

PROB 12A
(6/21)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision

Name of Individual Under Supervision: Dimitrios Argyros

Cr.: 23-00112-001
PACTS #: 3511843

Name of Assigned Judicial Officer: THE HONORABLE KEVIN MCNULTY
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 11/15/2022

Original Offense: Count One: Money Laundering - Bank Fraud, 18 U.S.C. Section 1956(h) and 18
U.S.C. Section 1956(a)(1)

Original Sentence: 2 years' probation

Special Conditions: Special Assessment, Community Service and Employed, Other Condition, Self-Employment/Business Disclosure

Type of Supervision: Probation

Date Supervision Commenced: 11/15/2022

INTERNATIONAL TRAVEL REQUEST

The individual under supervision is requesting to travel to Aruba from April 2 through April 9, 2023. He will be traveling with his family for vacation during his daughter's school break.

U.S. Probation Officer Action:

Our office recommends travel request be approved. He submits monthly supervision reports, satisfied his \$100 special assessment, and has started to perform community service hours. Dimitrios Argyros has maintained a stable residence and is employed with Blackstone Bar and Grill as a driver. As such, he is in full compliance with the conditions of supervised release.

Respectfully submitted,


SUSAN M. SMALLEY, Chief
U.S. Probation Officer

Erika Arnone/SGM

By: ERIKA M. ARNONE
U.S. Probation Officer

/ ema

APPROVED:

 03/15/2023

SUZANNE GOLDA-MARTINEZ Date
Supervising U.S. Probation Officer

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Travel Approved (as recommended by the Probation Office)
- ☐ Travel Denied
- ☐ Travel Approved and all future travel requests be at the discretion of the Probation Office
- ☐ Other

/s/ Kevin McNulty

Signature of Judicial Officer

3/15/2023

Date